



---

**HIV PREVENTION COMMUNITY PLANNING GROUP**  
**Meeting Minutes**  
**July 21, 2015**  
**Indiana State Department of Health- Rice Auditorium**  
**Indianapolis, IN 46204**

**Members Present**

<b>Member's Name</b>	<b>At Meeting</b>	<b>Not at Meeting</b>
Satin Francis- Hill, ISDH Co-Chair	X	
Rochelle Feldheiser-Keyes,	X	
Latorya Greene, Community Co-Chair	X	
Phaedra Greer	X	
Valjin Harvell	X	
Mark Anthony Hughes		X
Christina Karch		X
Meredith Short	X	
Christopher Simons	X	
Aquanette Hudson	X	
Bill Anderson		X
Ryan Nix	X	
Tim Chadwick	X	
Timothy Ryan		X

<b>ISDH TA Name</b>	<b>At Meeting</b>	<b>Not at Meeting</b>
Darin Foltz, CPG Liaison	X	
Rupert Arceo		X
Vivian Arnold	X	
Brittany Gross		X
Dan Hillman		X
John Hon		X
Aryiane Bailey	X	
Brenda Mason		X
Breann Harris	X	

Brandon Halleck	X	
Ashley Sherrow	X	

Visitor's Name	Agency
Tony Gillespie	Indiana Minority Health Coalition
Randall Buffington	Orasure Technologies
Patty Martin	Gilead Sciences
Katelin Ryan	ISDH- Tobacco Prevention and Control
Ken Severson	ISDH- Office of Public Affairs
Ryan Jackson	Indiana Minority Health Coalition
Kayla L.	Indiana Minority Health Coalition
Gretchen Frazee	PBS, Bloomington

**Meeting Called to Order** - 10:07 a.m.

**Mission Statement** – Meredith Short read the Mission Statement.

**Ground Rules** – Tim Chadwick read the Ground Rules.

**Agenda** – The agenda was approved as written.

**Approval of Minutes** – The May meeting minutes were approved by consensus.

#### **Group Assessment Form**

- Latorya reviewed the comments. Stated she was pleased with the responses regarding the regional updates. Latorya requested that members provide more detail so that any issues can be addressed accordingly.

**Attendance** – There were no corrections. Latorya reminded group to always check for accuracy.

- There was a brief discussion regarding membership. Ryan expressed concerns about loss of members for various reasons. Latorya reminded everyone that there is an appeals process.

**Expenses** – No corrections were made.

#### **Executive Committee Report**

- Latorya reminded everyone to attend their respective conference calls.
- Latorya discussed possibly having a new member on Executive Committee.
- Tim Chadwick was added to the Executive Committee by consensus.

#### **Division Report** – Satin Francis- Hill

- Satin reported that the Surveillance Department continues their work in Scott County.
- County profiles were created and made accessible to help counties interested in Syringe Access Programs.
- Two counties (Madison and Scott) have approved SAP's. Others are working on proposals.

- Surveillance currently has three vacancies.
- MMP has exceeded the CDC goals for interviews.
- Satin reported that HIV Services are fully staffed.
- Prevention/Services still seeking Quality Assurance person
- Care Coordinators are working with eligible clients to enroll them HIP 2.0.
- Prevention has a new Training Coordinator, Ashley Sherrow.
- CTR training was facilitated in early July. It was a huge success. Another is scheduled in August.
- Brandon Halleck is our new Prevention Consultant.

**Presentation-** Katelin Ryan, ISDH Tobacco Prevention

### **Tobacco Cessation and Prevention within LGBTQ Community**

**Evaluation Committee-** Ryan Nix

- Ryan reported that not many changes were made to the Jurisdictional Plan due to the fact that a new plan will be integrated with the HIV Comprehensive Plan. He stated that he felt like there wasn't a lot of substance to the plan and would need a lot of work in the future.

**Jurisdictional Plan-**

**Chris Simons motioned to approve as written. Rochelle seconded. Approved unanimously.**

**PrEP Presentation-** Patty Martin/ Gilead Sciences

**Letter of Concurrence-**

**Ryan motioned to issue a Letter of Concurrence. Chris Seconded. Motion carried.**

**Retreat-**

Two locations were discussed. Clarion Conference Center in Clark County was selected. Rooms are blocked off and other details will be worked out.

**Community Co-Chair Election-**

The election was conducted. Randall Buffington helped count the votes. A secret ballot was utilized. Rochelle Feldheiser elected new Community Co-Chair for 2016.

**Public Comments-**

Tony Gillespie introduced two individuals working with him. Tony also encouraged members to utilize the "Community Town Hall Conversation" opportunity offered by Dr. Carrie Lawrence.

**Announcements-**

Val met one of the first positive individuals from Scott County.

Tim Chadwick announce the ARG AIDS Walk in Sept. Great Prizes!  
Meredith announced there would be a summit surrounding needle exchange in the area Aug 20 or 21.  
It will be facilitated by Harm Reduction Coalition.  
Aquanette's daughter is getting married. She will be glad when it's over.  
Brandon has been working on audits  
Satin announced a "Day of Hope" will take place in Scott County on July 25.  
Latorya's daughter turned three years old.  
Rochelle announced Fort Wayne Pride.

**Meeting Adjournment-** 3:30p.m.

**Important Dates**

**CPG Retreat, September 14<sup>th</sup> -16<sup>th</sup>** *Clarion Conference Center Jeffersonville, IN*

**Next CPG Meeting, September 15th** *Location: Clarion Conference Center*